

4/14/2020

Division of Corporations

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Account Name : ABALLI MILNE KALIL, P.A.  
Account Number : 073123001732  
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USA REALTY LLC

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ABALLI MILNE KALIL  
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April 17, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

USA REALTY LLC  
350 SOUTH DIXIE HWY  
MIAMI, FL 33133

SUBJECT: USA REALTY LLC  
REF: L11000078145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000109547  
Letter Number: 820A00008091

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SECOND ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF

USA REALTY LLC

a Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on July 7, 2011 and assigned Florida document number L11000078145. This amendment is submitted to amend the following:

New Principal Office Address:	450 Alton Road, #3402 Miami Beach, FL 33139
New Mailing Address:	450 Alton Road, #3402 Miami Beach, FL 33139
Name of New Registered Agent:	AMKE Registered Agents, LLC One SE Third Ave., Suite 2250 Miami, FL 33131

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

AMKE REGISTERED AGENTS, L.L.C.

By:

  
Megan E. Campos, Manager

Megan E. Campos  
One SE Third Ave., Ste. 2250  
Miami, FL 33131  
FL Bar #: 68991

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The following MGRM is being removed:

Title	Name	Address
MGRM	ROGER CARLIER	407 Lincoln Road, 12L Miami Beach, FL 33139

And the following MGR is being added:

MGR	Pantelakis Charalambous	450 Alton Road, #3402 Miami Beach, FL 33139
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IN WITNESS WHEREOF, the undersigned authorized representative has executed these Second Articles of Amendment to the Articles of Organization this 16<sup>th</sup> day of April, 2020.

AMKE Registered Agents, L.L.C.

By: Megan Campos  
Megan E. Campos, Manager

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